



JOINT ANTELOPE VALLEY AUTHORITY

**Board Meeting
August 11, 2005**

Meeting Began at: 10:34 a.m.
Meeting Ended at: 10:48 a.m.

Members Present: Glenn Johnson, Karl Fredrickson, Christine Jackson

Others Present: Amy Cornelius-Jones, Joel Pedersen, Wayne Teten, Margaret Remmenga, Roger Figard, Bruce Sweney, Clark DeVries, John Marker, Ted Weidner, Jane Jordan, Mike Morosin, Delores Lintel

Order No. 01-05 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:34 a.m.

Order No. 02-05 - Minutes of Previous Meeting

Jackson moved to approve the minutes of the July 14, 2005 Board meeting. Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

Order No. 03-05 - Motion authorizing the JAVA Chair to sign the amendment to the agreement with Qwest for relocation of their facilities in connection with the Big T.

Joel Pedersen corrected the agenda items (3 & 4) as not being resolutions but being motions instead.

There are changes in the relocation project that exceed the dollar amount and need Board approval before proceeding. Qwest originally tried to use the most economical method for lowering the line along the railroad tracks. They were going to do a direct bury excavation and got into sandy material. They were concerned that it would affect the railroad bridge and as a result, discontinued that method. Once this amendment is signed they will start immediately and do a boring under the Channel which will result in a \$125,000 increase in the cost. This brings the total cost to approximately \$150,000.

Fredrickson motioned to authorize the JAVA Chair to sign the amendment to the agreement with Qwest for relocation of their facilities in connection with the Big T.

AYE: Johnson, Jackson, Fredrickson

NAY

Order No. 04-05 - Motion authorizing the JAVA Chair to sign the contract for landscaping on the JAVA 'Y' and Vine Street Projects, City Vine Street Project and City North Bottoms Neighborhood Project.

Pedersen stated that we continue to separate out the landscaping contract portions. This is a coordinated effort between the City and JAVA that follows an executive order process. Teten did not have exact numbers available but this involves the 4 projects listed above. There is an issue similar to the Military project involving working with a new contractor. We are in the process of checking references and qualifications which should be completed by next week. Pedersen added that the bidding process for this was done through the City's Purchasing Department. Teten was asked about the time frame for the landscaping. He stated that the same will be done this fall but some plantings need to wait until the Spring planting season.

Jackson motioned to authorize the JAVA Chair to sign the contract for landscaping on the 4 Projects. Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

Order No. 05-05 - Staff Reports

Teten updated the Board on the various projects.

Military - Landscaping is completed and looks good. There are some trees that still need to be planted.

Big T - North wall is up and traffic will shift next Tuesday back to 14th Street.

West leg west of 14th Street on Holdrege, traffic will shift to east bound lanes on Tuesday and Wednesday will start demolition and removal of traffic on west bound lanes.

RR Bridge - Railroad has completed their work and the contractor is working on the Channel lining, encasing the pier with concrete and the trail. A preconstruction meeting was held earlier in the day on the pedestrian bridge that will cross just north of the railroad tracks. The contractor plans to start work on September 15 and estimates to complete work within the 120 days stated in the contract. University parking lot will be used.

Y Street - Landscaping is progressing.

Vine Street - Traffic shifted today to one lane in each direction. A ribbon cutting is planned for Thursday, August 18 at 2:00 p.m.

Teten stated that we are working on getting the contract for the next amendment for design work. This will be a City contract and is almost negotiated. There are a couple new firms being added to the team. Tedro and Associates as a concrete alternate for the East Leg Bridge. Clark Enerson will be involved with some of the design of the East Downtown and Trago Park. Teten finished up by indicating that a letter was received regarding the Title 200 request to DEQ for reconsideration of more funds. The result was that after review, DEQ found that we were entitled to less than what was paid. Pedersen recommended that we not pursue an appeal for additional Title 200.

Order No. 06-05 - Citizen's Committee Reports

Delores Lintel gave positive comments about the Antelope Valley bus tours. She said that they were wonderful, educational and put things in perspective.

Lintel asked about the upcoming appointments for the three Citizen Committee's members whose terms were coming to an end September 2005. Johnson indicated that we have only received one request for re-appointment from James Mastera and have not heard from Jim Cook or Randy Stramel as of yet. The public notice was in the Lincoln Journal Star and those interested in being appointed have until the end of August 2005 to submit their letter of interest along with a resume. If the two current members chose to not seek re-appointment then we will follow the process for filling their vacancy at the time until the vacancy is filled.

Order No. 07-05 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for September 08, 2005 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:48 a.m.